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Attorneys for Defendants

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

EGDAR J. BRONFMAN, JR.,

Plaintiff,

V.

VIVENDI S.A., THE BENEFIT EQUALIZATION
PLAN OF VIVENDI S.A., AND THE HUMAN
RESOURCES COMMITTEE OF THE BOARD OF
DIRECTORS OF VIVENDI S.A.,

Defendants.

No. 07-CV-2875 (GBD)

Fed. R. Civ. P. 7.1
Disclosure Statement

Defendant Vivendi Holding I Corp. submits the following statement of its interests and affiliations pursuant to Rule 7.1 of the Federal Rules of Civil Procedure for the use of the judges of this Court:

1. The following companies are parents of Vivendi Holding I Corp.: Vivendi Holding S.A.S.; SPC S.A.S.; and Vivendi S.A, of which only Vivendi S.A. is publicly

traded. Vivendi S.A. is publicly traded in France, and is a *société anonyme* organized under the laws of France.

Dated: New York, New York
May 30, 2007

Respectfully submitted,

DEBEVOISE & PLIMPTON LLP

By: /s/ Joseph P. Moodhe

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